

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A.M., OCTOBER 26, 2009

- 1) APPROVE minutes of the regular meeting of October 13, 2009.
- 2) APPROVE list of claims.
- 3) APPROVE public hearing so any citizen of the County shall be given an opportunity to be heard, for or against any item related to the Statement of Revenues, Expenditures and Changes in Fund Balance Report, for the period ending September 30, 2009.
(Act No. 86-414)
- 4) APPROVE maintenance contract agreement with Source Technologies, LLC, for the period November 30, 2009 through November 29, 2010, in the amount of \$1,166.00, for annual express service of two (2) MICR International Business Machines Corporation (IBM) 1140 printers for the Treasurer's Office.
- 5) APPROVE maintenance contract with BIO-key International, for the period October 1, 2009 through September 30, 2010, in the amount of \$17,842.50, for the Sheriff's Department.
- 6) CONSIDER recommendations of the Board of Review for the Junk Ordinance hearings.
- 7) ADOPT resolution approving request from Probate Court to dispose of various office equipment from the fixed assets inventory list, declare as surplus property, and authorize items to be disposed of by lawful means.

- 8) APPROVE renewal of contract with Oracle, for the period December 10, 2009 through December 9, 2010, in the amount of \$13,013.10, for Oracle support, software maintenance and upgrades for the Revenue Commission.
- 9) ADOPT policy relating to the use of County-owned or supplied communication devices.
- 10) ACCEPT resignation of Christopher H. Jones as a member of the Mobile County Department of Human Resources, term expired September 30, 2009.
- 11) APPOINT James "Tres" R. Stefurak, Ph.D., to serve as a member of the Department of Human Resources, term to expire October, 2015, replacing Christopher H. Jones.
- 12) APPROVE amending the County Commission Meeting/Conference schedule to combine the conference of December 10, 2009 with the meeting of December 14, 2009.
- 13) AUTHORIZE agreement with Habitat for Humanity in Mobile County to serve as a non-profit affordable housing developer for the Neighborhood Stabilization Program, NSP-GV-08-043.
- 14) APPROVE renewal of agreement with ABL Management, Inc., for the period April 1, 2010 through March 31, 2011, for food services at the Metro Jail and Barracks.
- 15) APPROVE application of Jacko Foods Inc., for lounge retail liquor license, class II, for Country Breeze Package Store, 13320 Highway 90, Suite B, Grand Bay, Alabama 36541.
(District 3)

- 16) APPROVE application of Jacko Foods Inc., for retail beer license, off premises only, for Country Breeze Food Mart 6, 13320 Highway 90, Suite A, Grand Bay, Alabama 36541. (District 3)
- 17) ACCEPT grant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Child Advocacy Center, Inc., Victims of Crime Act Program, Grant #09-VA-CA-003, for the period July 1, 2009 through June 30, 2010, in the amount of \$136,049.00 with a local match in the amount of \$34,012.25.
- 18) ACCEPT grant award from the Alabama Department of Youth Services (DYS), for the Community Alternative Management Program (CAMP), for the period October 1, 2009 through September 30, 2010, in the amount of \$1,130,624.00, with a local match in the amount of \$376,837.00.
- 19) ACCEPT grant award from the Corporation for National & Community Service (CNCS) for the continuation of the Retired Senior & Volunteer Program (RSVP), for the period October 1, 2009 through September 30, 2010, in the amount of \$186,199.00, with a local match in the amount of \$77,201.00.
- 20) APPROVE investment purchases of County funds by the County Treasurer for the month of September, 2009.
- 21) APPROVE advertisement of request for proposal for realtor services for the HOME Program.
- 22) APPROVE Memorandum of Understanding with the Senior Citizens Advisory Board, Tillman's Corner and the State of Alabama regarding the \$10,000.00 legislature earmark from Senator Ben Brooks.

- 23) APPROVE project proposed by Housing First, Inc. to be located in Mobile County for Homelessness Prevention and Rapid Re-Housing Program funded by ADECA under the American Recovery and Reinvestment Act. Housing First, Inc. is a non-profit HPRP sub-grantee for the Alabama Department of Economic and Community Affairs.
- 24) ADOPT resolution declaring as surplus all animals from time to time surrendered unclaimed and/or adopted at the Animal Shelter.
- 25) APPROVE revising the Tuition Reimbursement Policy & Procedures revision. (Formerly the Mobile County Educational Policy)
- 26) APPROVE correction to the Minutes, October, 13, 2009 meeting, Item #26 to read ". . . to Charles M. Bridges and Lynne w. Bridges"
- 27) APPROVE purchase of the following ads:
- | | |
|--|----------|
| Mobile Area Council Boy Scouts
of America-Scoutreach District | \$500.00 |
| GreekFest | 300.00 |
- 28) APPROVE request of the City Church of Mobile for use of the Government Plaza atrium at a reduced rental fee December 11, 2009, for a Christmas Party for the needy.
- 29) APPROVE correction to the Minutes, October 13, 2009 meeting, Item #27, adding the purchase of an advertisement for the Mobile County Sheriff's Office Foundation to be in the amount of \$500.00.
- 30) APPROVE lease agreement with IKON, for the period thirty-six (36) months, in the amount of \$698.00 per month, for printer/scanner for the IT Department for GIS position.

- 31) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA), Domestic Violence Initiative, for the District Attorney's Office, for the period October 1, 2009 through September 30, 2010, in the amount of \$30,000.00.
- 32) CONSIDER the following action on bids:
- award Bid #138-09, meats to be delivered to the James T. Strickland Youth Center from November 6, 2009 and November 20, 2009, to Cray H-R-I Food Service, Inc., for their total bid in the amount of \$4,844.87.
- award Bid #140-09, network cable components for the Annex Building, to Graybar Electric, for their total bid in the amount of \$7,407.00.
- 33) APPROVE acceptance of a grant award in the amount of \$3,242,510.00 from the United States Department of Commerce, Economic Development Administration with the State of the Alabama Farmers' Market Authority and the Gulf Coast Agricultural and Seafood CO-OP acquisition (with cooperative match of \$800,000.00, but no County match).
- 34) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA), for the Memorial Day Weekend Click It or Ticket Campaign for the term April 1, 2010 through June 30, 2010, in the amount of \$27,235.00, with no local match.
- 35) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA), for the Labor Day Alcohol Enforcement Campaign for the term July 1, 2010 through September 30, 2010, in the amount of \$28,185.00, with no local match.

- 36) APPROVE educational fund project contract with Mobile Bay Sports Authority for the Unity Classic, in the amount of \$5,000.00, from District 1 funds.
- 37) RECOMMEND approval of professional services contract
1E for BMP-00326, the Metro Jail HVAC replacement with Hernandez Calhoun Design International.
- 38) RECOMMEND approving Reimbursable Agreement with the
2E Utilities Board of the City of Bayou La Batre for relocation of utilities in conflict with MCP-010-09, Irvington-Bayou La Batre Hwy. (SR 188 to U.S. Highway 90). (ALDOT Project #STMMB-7616(600) (Estimated Cost \$2,700.00)
- 39) RECOMMEND approving Change Order No. 2, with BES,
3E Inc., for CDP-211-08, Public Library Semmes Branch, to reduce the contract amount by the "unused" allowance of \$211,948.99 and to reflect changes resulting from Tax Agreement dated June 25, 2008.
- 40) RECOMMEND approving supplemental agreement with M.C.
4E Williams Contracting Company, Inc., for Project MCR-2008-402, Pine Street, Joyce Avenue, Pine Street East, Haggerty Lane, St. Johns Drive North and St. Johns Drive South, for the addition of several items, increasing the contract in the amount of \$31,823.98.
- 41) RECOMMEND approving Supplemental Agreement No. 2 with
5E M. C. Williams Contracting Company, Inc., for Project MCR-2004-310(B), Jim Busby Road, for the deletion of Item 429-A, improved bituminous concrete wearing layer, ½", maximum aggregate size mix, Esal Range B \$20.78 tons @ \$96.78/ton totaling \$2,011.09, decreasing the contract in the amount of \$2,011.09.

42) RECOMMEND awarding bid for Project MCR-2004-119,
6E Railroad Street East, Railroad Street South
and Harvill Road North, to the low bidder,
James R. Payne, Inc., for their bid in the
amount of \$250,862.50.

43) RECOMMEND approving CDP-101-10, provide four (4)
7E loads of sand and eight (8) loads of rock
to the Town of Mount Vernon. (Estimated
Cost \$4,000.00)

44) RECOMMEND authorizing acquisition of property and
8E acceptance of rights-of-way deeds and
easements from the following property
owners for the following projects:

Raymond Drive, McGehee Road,
Victor Drive, Project MCR-2008-304

Verna M. Myles deed

Verna M. Myles temporary easement

Gregory P. Moravec &
Teresa G. Moravec easement

Gregory P. Moravec &
Teresa G. Moravec temporary easement

Gregory P. Moravec &
Teresa G. Moravec deed

Dees Road, Louis Tillman Road,
Project MCR-2004-318

Willie Moore deed

Willie Moore deed

Willie Moore deed

Willie Moore deed

Willie Moore deed

- 45) RECOMMEND authorizing advertisement of bids for
9E Project MCR-2004-006B, Grelot Road, Air
Terminal Drive and Round-About-Phase B.
(aka Project MCR-2000-006)
- 46) RECOMMEND awarding bid for Project MCR-2004-206, Cuss
10E Fork Road and Cuss Fork Loop Road, to the
low bidder, John G. Walton Construction
Company, Inc., for their bid in the amount
of \$769,450.99.
- 47) RECOMMEND approving supplemental agreement with
11E Sunset Contracting, Inc., for MCP-308-09,
Nan Gray Davis Outfall repair, for the
addition of Item 645-R-500, sanitary sewer
bypass, 1/L.S. @ \$9,750.00/per unit price,
increasing the contract in the amount of
\$9,750.00.
- 48) APPROVE request for motion to adjourn until
November 9, 2009.